



Grass Valley • Nevada City

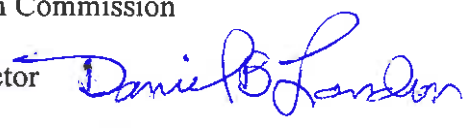
Nevada County • Truckee

COMMISSION

File: 1030

MEMORANDUM

TO: The Nevada County Transportation Commission

FROM: Daniel B. Landon, Executive Director 

SUBJECT: Amendment IV to the FY 2015/16 Overall Work Program

DATE: March 8, 2016

ACTION REQUESTED: Staff requests the Commission adopt Resolution 16-12 approving Amendment IV to the FY 2015/16 Overall Work Program (OWP).

BACKGROUND: Resolution 16-12 approves the following adjustments to the OWP Work Projects and Budget:

- 1) Project 2.1 - Regional Transportation Plan (RTP) Budget, page 8: Reduce Traffic Engineering and Rural Planning Assistance (RPA) Formula revenue by \$1,499 (see Budget Tables 2, 4, 5, and 6).
- 2) Project 2.2.2 - Gold Flat Road Corridor Traffic Analysis Budget, page 14: Correct revenue identification from "CMAQ" to "Nevada City" (see Budget Table 4).
- 3) Project 2.4 - Coordination of Regional Planning Budget, page 18: Increase revenues and expenditures for Airport Land Use Commission (ALUC) fees and reviews to \$15,000 (see Budget Tables 1,2,4,5, and 6).
- 4) Project 2.4.2 - RCTF Report: Performance Monitoring Indicators for Rural and Small Urban Transportation Planning Budget, page 19: Increase consulting and RPA Formula by \$1,499 (see Budget Tables 2, 4, 5, and 6).
- 5) Indirect Costs: Reduce Equipment Rental by \$1,500 and increase Payroll Services by \$1,500. (See Budget Tables 3 and 6).

attachments

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.1 - Regional Transportation Plan (RTP) (continued)

- Coordination with public safety agencies. (RPA, LTF, & STIP)
- Integrate system safety and security elements into the RTP as called for in MAP-21 (RPA, LTF, & STIP).

Additional Work Activities:

- Monitor existing traffic conditions and safety data. (RPA, LTF, & STIP)
- Coordinate with Caltrans to develop and implement performance measures in the regional planning process. (RPA, LTF, & STIP)
- When developing regional transportation projects and updating planning documents, the NCTC will consider and incorporate transit services, intermodal facilities, and pedestrian bicycle facilities whenever appropriate. (RPA, LTF, & STIP)
- Work with Nevada County, Grass Valley, and Nevada City to implement projects included in the multi-year Congestion Mitigation Air Quality (CMAQ) project listing. (RPA, LTF, & STIP)
- Participate with the Town of Truckee in preparation of their *Trails and Bikeways Master Plan* update and integrate into the Nevada County Bicycle Master Plan. (RPA, LTF, & STIP)

Products:

- Reports on air quality issues. (Annual)
- Reports on traffic conditions and safety data. (Annual)
- Reports on new issues and projects to be included in the RTP. (Annual)
- Progress reports on project planning activities. (Bimonthly)

Budget

			Amended 9/16/15	Amended 1/20/16	Amended 3/16/16
Revenues:					
	LTF	\$46,550	\$24,166	\$23,161	\$23,161
	RPA Formula	\$80,844	\$103,228	\$102,428	\$100,929
	STIP PPM	\$26,578	\$26,578	\$26,578	\$26,578
Total		\$153,972	\$153,972	\$152,167	\$150,668
Expenditures:					
	NCTC	\$77,472	\$77,472	\$76,467	\$76,467
	Traffic Engineering	\$19,000	\$19,000	\$18,200	\$16,701
	Local Agency Participation	\$47,500	\$47,500	\$47,500	\$47,500
	Traffic Counts	\$10,000	\$10,000	\$10,000	\$10,000
Total		\$153,972	\$153,972	\$152,167	\$150,668

Totals may not equal sum of amounts in column due to rounding.

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.2.2 - Gold Flat Road Corridor Traffic Analysis

Purpose: Provide assistance to Nevada City by conducting the procurement of a transportation consulting firm qualified to prepare a traffic analysis of the Gold Flat Road Corridor, and manage the preparation of the traffic analysis in accordance with the Interagency Agreement between the NCTC and Nevada City. This study is needed as part of the planning development process to move forward the City's Congestion Mitigation Air Quality (CMAQ) funded project to construct improvements at the Gold Flat Road Interchange. The updated traffic analysis will address the potential changes in travel patterns in relation to the construction of the Dorsey Drive Interchange in 2014, and will re-evaluate the need for and timing of potential improvements at the Gold Flat Interchange.

Previous Work:

Gold Flat Road Corridor Study, 2008.

Additional Work Activities:

- Prepare and distribute RFP. (Nevada City)
- Consultant selection and contract execution. (Nevada City)
- Project administration. (Nevada City)
- Project initiation and baseline information/data collection. (Nevada City)
- Prepare corridor traffic analysis. (Nevada City)
- Prepare draft report. (Nevada City)
- Prepare final report. (Nevada City)

Products:

- Scope of Work. (May 15)
- Request for Proposals. May 15)
- Consultant contract. (Jul 15)
- Technical Memoranda. (Jul 15- Aug 15)
- Draft report. (Sep 15)
- Final report (Oct 15).

Budget

Revenues:		
	Nevada City	\$49,990
Total		\$49,990
Expenditures:		
	NCTC	\$4,990
	Consultant	\$45,000
Total		\$49,990

Totals may not equal sum of amounts in column due to rounding.

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.4 - Coordination of Regional Planning (continued)

- Participate in inter-regional planning projects (e.g. North State Super Region (NSSR), I-80 Corridor Management Plan, and Trans-Sierra Transportation Coalition). (RPA & LTF)
- Participate in statewide meetings regarding implementation of MAP 21. (RPA & LTF)
- Coordination with the Nevada County Economic Resource Council. (RPA & LTF)
- Monitor legislation that impacts transportation planning. (LTF)
- Monitor planning efforts of Grass Valley, Nevada City, Nevada County, and Truckee. (RPA & LTF)
- Present information to local civic groups regarding regional transportation planning. (RPA & LTF)
- Implement Transportation Systems Management strategies as appropriate. (RPA & LTF)
- Participate in local ad hoc committees. (RPA & LTF)
- Monitor implementation of the Nevada County Bicycle Master Plan. (RPA & LTF)
- Participate with El Dorado County Transportation Commission in the "Bay To Tahoe Basin: Recreation And Tourism Rural Roadway Impact Study". (RPA & LTF)
- Conduct reviews of projects near Nevada County and Truckee Tahoe Airport for consistency with adopted ALUCPs. (ALUC Fees, RPA, LTF)
- Provide staff support to Nevada County and Truckee Tahoe Airport Land Use Commissions (ALUCs). (LTF)
- Participate in statewide ALUC meetings. (RPA & LTF)
- Reports on airport land use compatibility issues. (RPA & LTF)
- Press releases. (RPA & LTF)

Products:

- Reports on coordination with the Nevada County Economic Resource Council. (Bimonthly)
- Reports on SR 49 Corridor improvements. (Bimonthly)
- Reports to the Commission regarding staff participation in inter-regional coordination activities. (Bimonthly)
- Reports regarding RTPA and RCTF meetings. (Bimonthly)
- Reports regarding TNT/TMA and RTTPC. (Bimonthly)
- Truckee Tahoe Airport Land Use Compatibility Plan (TTALUCP) Update. (Jun 15)

Budget

			Amended 11/18/15	Amended 1/20/16	Amended 3/16/16
Revenues:					
	LTF	\$15,318	\$30,318	\$29,764	\$29,764
	RPA Formula	\$25,642	\$25,642	\$26,442	\$26,442
	ALUC Fees	\$7,500	\$7,500	\$7,500	\$15,000
	TTAD	\$0	\$15,000	\$15,000	\$15,000
Total		\$48,460	\$78,460	\$78,706	\$86,206
Expenditures:					
	NCTC	\$38,960	\$38,960	\$38,406	\$38,406
	RCTF	\$2,000	\$2,000	\$2,800	\$2,800
	ALUC Reviews	\$7,500	\$7,500	\$7,500	\$15,000
	TTALUCP Update	\$0	\$30,000	\$30,000	\$30,000
Total		\$48,460	\$78,460	\$78,706	\$86,206

Totals may not equal sum of amounts in column due to rounding.

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.4.2 - Rural Counties Task Force Report: Performance Monitoring Indicators for Rural and Small Urban Transportation Planning

(This project was carried forward from the FY 14/15 OWP).

Purpose: There are 26 rural county Regional Transportation Planning Agencies (RTPAs) represented on the Rural Counties Task Force (RCTF). NCTC is serving as the project leader and will manage a consultant contract to analyze the applicability of performance measures in the rural and small urban transportation planning context, and to develop measures for rural and small urban regions where measures for large urban areas are not applicable. The information developed will be used to assist the California Transportation Commission with the update of the 2014 STIP Guidelines.

Previous Work:

- Prepare and distribute a Request for Proposals to qualified consultants. (RPA)
- Review proposals, select consultant, and execute a contract. (RPA)
- Data review and collection. (RPA)

Work Activities:

- Project Advisory Committee activities. (RPA)
- Project support and administration of grant. (RPA)
- Prepare existing RTPA and small MPO performance measure matrix. (RPA)
- Analysis and development of performance monitoring indicators for rural and small urban application. (RPA)
- Identify implementation resources. (RPA)
- Prepare draft report. (RPA)
- Prepare final report. (RPA)

Products:

- Request for Proposals. (Feb 15)
- Consultant contract. (Mar 15)
- Quarterly reports. (Apr 15, Jul 15)
- Quarterly invoices. (Apr 15, Jul 1, Sep 15)
- Draft report. (Jul 15)
- Final report. (Sep 15)

Budget

Amended 3/16/16

Revenues:		Total Budget	14/15	15/16
	RPA Formula	\$25,800	\$5,002	\$20,798
	RPA Grant	\$80,000	\$54,480	\$25,520
Total		\$105,800	\$59,482	\$46,318
Expenditures:				
	NCTC	\$25,839	\$6,540	\$19,299
	Consultant	\$79,960	\$52,941	\$27,019
Total		\$105,799	\$59,482	\$46,318

Totals may not equal sum of amounts in column due to rounding.

Table 1

Budget Summary FY 2015/16

Expenditures	Amendment IV	Amendment III	Difference
	FY 2015/16	FY 2015/16	
Salary	\$341,460	\$341,460	(\$0)
Benefits	\$135,381	\$135,381	(\$0)
Direct (Table 2)	\$557,509	\$550,009	\$7,500
Indirect (Table 3)	\$135,431	\$135,431	\$0
Contingency	\$54	\$54	\$0
Total	\$1,169,835	\$1,162,335	\$7,500

Revenues	Amendment IV	Amendment III	Difference
	FY 2015/16	FY 2015/16	
LTF Administration	\$288,266	\$288,266	\$0
LTF Planning	\$93,583	\$93,583	\$0
Rural Planning Assistance (RPA) <i>Formula</i>	\$323,837	\$323,837	\$0
Rural Planning Assistance (RPA) <i>Grants</i>	\$85,801	\$85,801	\$0
Transit Technical Planning Grant (FTA 5304)	\$26,962	\$26,962	\$0
Truckee Tahoe Airport District (TTAD)	\$15,000	\$15,000	\$0
Regional Transportation Mitigation Fees (RTMF)	\$69,755	\$69,755	\$0
STIP Planning Funds (PPM)	\$49,025	\$49,025	\$0
ALUC Fees	\$15,000	\$7,500	\$7,500
Nevada City	\$49,990	\$49,990	\$0
LTF Carryover (Planning)	\$152,615	\$152,615	(\$0)
Total	\$1,169,835	\$1,162,335	\$7,500

	Estimated	Estimated	Difference
Fund Balance	FY 2015/16	FY 2014/15	
	\$251,695	\$404,256	(\$152,560)

LTF = Local Transportation Fund

FTA = Federal Transit Administration Grant

PPM = Planning, Programming & Monitoring

ALUC = Airport Land Use Commission

Table 2

[illegible]

Table 3

Indirect Costs Budget				
FY 2015/16	Amendment IV	Amendment III		
ITEM	FY 2015/16	FY 2015/16	Variance	Variance %
Nevada Co. Auditor - Controller	\$9,000	\$9,000	\$0	0.00%
Legal Counsel	\$20,000	\$20,000	\$0	0.00%
Accountant	\$8,000	\$8,000	\$0	0.00%
TMA Membership	\$6,000	\$6,000	\$0	0.00%
Website Update/Maintenance	\$2,000	\$2,000	\$0	0.00%
Nevada Co. ERC Membership	\$1,000	\$1,000	\$0	0.00%
Insurance	\$12,000	\$12,000	\$0	0.00%
Insurance: Gen. Liability & E&O	\$10,000	\$10,000	\$0	0.00%
Insurance: WC	\$2,000	\$2,000	\$0	0.00%
Office Expenses	\$25,050	\$25,050	\$0	0.00%
OE: Phones	\$2,250	\$2,250	\$0	0.00%
OE: Equip. Rental	\$1,400	\$2,900	(\$1,500)	-51.72%
OE: Records Storage	\$650	\$650	\$0	0.00%
OE: Equip. Maint. Agg.	\$4,000	\$4,000	\$0	0.00%
OE: Publications-Legal Notice	\$1,100	\$1,100	\$0	0.00%
OE: Janitorial Svc	\$2,500	\$2,500	\$0	0.00%
OE: Payroll Svc	\$2,250	\$750	\$1,500	200.00%
OE: Supplies	\$4,500	\$4,500	\$0	0.00%
OE: Printing-Reproduction	\$1,000	\$1,000	\$0	0.00%
OE: Subscriptions	\$400	\$400	\$0	0.00%
OE: Computer Network Maint.	\$3,500	\$3,500	\$0	0.00%
OE: Postage	\$1,500	\$1,500	\$0	0.00%
Equipment	\$8,500	\$8,500	\$0	0.00%
Training	\$1,500	\$1,500	\$0	0.00%
Office Lease	\$26,881	\$26,881	\$0	0.00%
Utilities	\$3,000	\$3,000	\$0	0.00%
Travel - Meals & Lodging	\$4,000	\$4,000	\$0	0.00%
Travel - Mileage	\$6,000	\$6,000	\$0	0.00%
Professional & Svc Org.	\$2,500	\$2,500	\$0	0.00%
TOTAL	\$135,431	\$135,431	\$0	0.00%

Amendment IV

Table 4

Revenues - FY 2015/16 OWP

Work Element	LTF Carryover	RPA Grants	RPA Formula	15/16 LTF	ALUC Fees	RTMF Alloc.	STIP Planning	FTA 5304 Planning Grants	Truckee Tahoe Airport Dist.	Nevada City	TOTAL
1.1 General Services	\$39,470		73,500	35,637		\$5,000					\$153,607
1.2 TDA Admin.				287,990							\$287,990
2.1 Regional Transportation Plan	\$0		100,929	23,161			\$26,578				\$150,668
2.1.1 2015 Performance Based RTP	\$30,048	\$60,281	35,694				\$22,447				\$148,469
2.2 Transportation Improvement Program	\$68,042		29,737	14,347							\$112,126
2.2.1 RTMF Update	\$0		15,787			\$64,755				\$49,990	\$80,542
2.2.2 Gold Flat Traffic Analysis											\$49,990
2.3 Transit & Paratransit Programs	\$0		14,245	5,950							\$20,195
2.3.1 West. Nev. Co. Transit Dev. Plan Update	\$0		6,706				\$26,962				\$33,668
2.4 Coordination of Regional Planning	\$15,000		26,442	14,764	\$15,000				\$15,000		\$86,206
2.4.2 RCTF Performance Indicators Report		\$25,520	20,798								\$46,318
Contingency	\$54		0				\$0				\$54
Total	\$152,615	\$85,801	323,837	381,849	\$15,000	\$69,755	\$49,025	\$26,962	\$15,000	\$49,990	\$1,169,835

Note: Totals may not equal addition of amounts in columns due to rounding.

Table 5

Expenditures - FY 2015/16 OWP

	PY	Staff	Indirect	Traffic Eng	Consulting	GIS Products	Local Agency	Other	Total	Percent of Budget
1.1 General Services	1.214	\$115,736	\$32,871		\$5,000				\$153,607	13.13%
1.2 TDA Admin.	1.534	\$163,152	\$46,338					\$78,500 (1)	\$287,990	24.62%
2.1 Regional Transportation Plan	0.450	\$53,306	\$23,161	\$16,701			\$47,500	\$10,000 (2)	\$150,668	12.88%
2.1.1 2015 Performance Based RTP	0.181	\$28,241			\$117,028			\$3,200 (3)	\$148,469	12.69%
2.2 Transportation Improvement Program	0.225	\$29,737	\$14,347			\$68,042			\$112,126	9.58%
2.2.1 RTMF Update	0.100	\$15,787			\$64,755				\$80,542	6.88%
2.2.2 Gold Flat Traffic Analysis	0.045	\$4,990			45,000				\$49,990	4.27%
2.3 Transit & Paratransit Programs	0.100	\$14,245	\$5,950						\$20,195	1.73%
2.3.1 West. Nev. Co. Transit Dev. Plan Update	0.060	\$6,706			26,962				\$33,668	2.88%
2.4 Coordination of Regional Planning	0.184	\$25,642	\$12,764		30,000			\$17,800 (4)	\$86,206	7.37%
2.4.2 RCTF Performance Indicators Report	0.126	\$19,299			27,019			\$54	\$46,318	3.96%
Contingency									\$54	0.00%
Total	4.22	\$476,841	\$135,431	\$16,701	\$315,765	\$0	\$115,542	\$109,555	\$1,169,835	100.00%

Notes:

- (1) \$43,500 for Fiscal Audit Contract and \$35,000 for Triennial Performance Audit
 - (2) \$10,000 Traffic Counts
 - (3) \$3,200 CEQA Fees
 - (4) \$2,800 Rural Counties Task Force; \$15,000 ALUC Reviews
- Local Agency (WE 2.1): Nev. Co. \$25,000; Truckee \$7,500; Nevada City \$7,500; Grass Valley \$7,500.
 Local Agency (WE 2.2): Nevada County TIF Update \$35,885; Grass Valley TIF Update \$32,178.
 Indirect Costs are paid with local funds, no RPA or STIP planning funds are used.

**Table 6
Amendment IV
2015/16 OWP
Budget Detail**

	ITEM	ALLOCATION
1	Insurance	\$12,000
1.1	Insurance: General Liability & Errors and Omissions	\$10,000
1.3	Insurance: WC	\$2,000
1	Office Expenses	\$25,050
2.1	OE: Phones	\$2,250
2.2	OE: Equip. Rental	\$1,400
2.3	OE: Records Storage	\$650
2.4	OE: Equip. Maint. Agg.	\$4,000
2.5	OE: Publications-Legal Notice	\$1,100
2.6	OE: Janitorial Svc, carpets,blind,& interior painting	\$2,500
2.7	OE: Payroll Svc	\$2,250
2.8	OE: Supplies	\$4,500
2.9	OE: Printing-Reproduction	\$1,000
2.10	OE: Subscriptions	\$400
2.11	OE: Computer software - Network Maint.	\$3,500
2.12	OE: Postage	\$1,500
1	Equipment	\$8,500
1	Training	\$1,500
1	Office Lease	\$26,881
1	Utilities	\$3,000
1	Travel - Meals & Lodging	\$4,000
1	Travel - Mileage	\$6,000
1	Professional & Svc Org.	\$2,500
1	Contingency	\$54
	Subtotal Items 1-11	\$89,485
12	SALARIES, WAGES, & BENEFITS	
12.1	Executive Director	\$173,288
12.2	Administrative Services Officer	\$119,655
12.3	Transportation Planner	\$111,604
12.4	Administrative Assistant	\$72,293
	Subtotal Item 12	\$476,841
13	OTHER SERVICES	
1	Legal Counsel	\$20,000
1	Nevada Co. Auditor/Controller	\$9,000
1	TNT TMA Membership	\$6,000
D	Fiscal Auditor (WE 1.2)	\$43,500
1	Accountant	\$8,000
D	Triennial Performance Auditor (WE 1.2)	\$35,000
D	Traffic Counts (WE 2.1)	\$10,000
D	Traffic Eng. (Modeling-TRFC Eng (WE 2.1)	\$16,701
D	Local Agencies (WE 2.1)	\$47,500
D	Western Nev. Co. Transit Development Plan (WE 2.3.1)	\$26,962
D	Reg. Transp. Mitigation Fee Update (WE 2.2.1)	\$64,755
D	Rural Co. Task Force Membership (WE 2.4)	\$2,800
1	Nevada Co. ERC Membership	\$1,000
1	Website Update	\$2,000
D	Nev. Co. Perf. Based RTP Update (WE 2.1.1)	\$117,028
D	Airport Land Use Commission Reviews (WE 2.4)	\$15,000
D	RTP CEQA Processing Fee (WE 2.1.1)	\$3,200
D	Nevada Co. Traffic Impact Fee Update (WE 2.2)	\$35,865
D	Grass Valley Traffic Impact Fee Update (WE 2.2)	\$32,178
D	RCTF Performance Indicators for Rural & Small Urban Transportation Plng (WE 2.4.2)	\$27,019
D	Gold Flat Corridor Traffic Analysis (WE 2.2.2)	\$45,000
D	Truckee Tahoe Airport Land Use Compatibility Plan Update (WE 2.4)	\$30,000
D	Human Resources Consulting (WE 1.1)	\$5,000
	Subtotal Item 13	\$603,509
	Total Budget Items 1-13	\$1,169,835
14	Indirect Costs	
14.1	Accountant	\$8,000
14.2	Misc. Office	\$89,431
14.3	Legal	\$20,000
14.4	Nevada Co. Auditor/Controller	\$9,000
14.5	TMA	\$6,000
14.6	Nevada Co. ERC Membership	\$1,000
14.7	Website Update	\$2,000
	Total Indirect Costs	\$135,431
15	Calculated Indirect Rate	28.40%
	(Indirect Cost/Salaries & Benefits)	

**RESOLUTION 16-12
OF THE
NEVADA COUNTY TRANSPORTATION COMMISSION**

A RESOLUTION APPROVING AMENDMENT IV TO THE FY 2015/16 OVERALL WORK PROGRAM

WHEREAS, the Nevada County Transportation Commission (NCTC), through the adoption of Resolutions 15-25, 15-37, 15-44, and 16-02 approved the FY 2015/16 Overall Work Program (OWP); and

WHEREAS, Section 99233.2 of the California Public Utilities Code provides for the transportation planning agency to utilize up to 3% of the annual revenues for the conduct of the transportation planning and programming process; and

WHEREAS, the NCTC has determined it is necessary to amend the OWP budget to accurately reflect activities that have occurred and will occur through the end of the fiscal year; and

WHEREAS, the requirements of the Master Fund Transfer Agreement No. 74A0132 are incorporated by reference as part of the FY 2015/16 OWP.

NOW THEREFORE BE IT RESOLVED, that the modifications recommended in the attached memorandum are adopted as Amendment IV of the FY 2015/16 OWP.

BE IT FURTHER RESOLVED, that the budget of the FY 2015/16 OWP is approved as follows:

\$ 381,849	Local Transportation Funds (LTF)
\$ 323,837	Rural Planning Assistance (RPA) Formula Funds
\$ 85,801	Rural Planning Assistance (RPA) Grant Funds
\$ 26,962	Transit Technical Planning (FTA 5304) Grant Funds
\$ 69,755	Regional Transportation Mitigation Fees (RTMF)
\$ 49,025	State Transportation Improvement Program (STIP) Planning Funds (PPM)
\$ 15,000	ALUC Fees
\$ 49,990	Congestion Mitigation & Air Quality Funds (CMAQ)
\$ 15,000	Truckee Tahoe Airport District for TTALUCP Update
<u>\$ 152,615</u>	<u>Local Transportation Funds (LTF) Carryover</u>
\$1,169,835	Total Budget FY 2015/16

BE IT FURTHER RESOLVED, that the NCTC does hereby allocate 3% of the annual Local Transportation Fund revenues for FY 2015/16 for transportation planning and programming.

BE IT FURTHER RESOLVED, that the Executive Director of the NCTC, or his designee, is hereby authorized to apply for grants, sign certifications and assurances, and execute agreements to facilitate receipt of revenues and expenditure of funds as set forth in the Overall Work Program in accordance with the NCTC's Administrative Operating Procedures Manual.

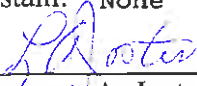
PASSED AND ADOPTED by the Nevada County Transportation Commission on March 16, 2016, by the following vote:

Ayes: Commissioners Andersen, Beason, Dee, Fouyer, Guerra, Jostes, and Scofield

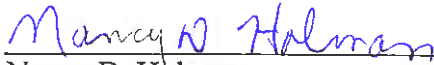
Noes: None

Absent: None

Abstain: None



Lawrence A. Jostes, Chairman
Nevada County Transportation Commission

Attest: 

Nancy D. Holman
Administrative Services Officer